

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
SEPTEMBER 14, 2020
12:30 p.m.

ZOOM MEETING

For information on how to attend this meeting,
please contact: Barbra Ruth – Executive Assistant
email: bruth@normanha.org or 405-329-0933 x 313

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY RICK MCKINNEY

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the September 14, 2020, Regular Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. CONSENT DOCKET

INFORMATION:

This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board Members, that Item will be heard in regular order. Staff recommends that Items 5 thru 8 to be placed on the Consent Docket.

ACTION REQUESTED: A motion to place Items 5 thru 8 on the Consent Docket to be approved by one motion.

ACTION TAKEN: _____

ITEM 5. APPROVAL OF MINUTES FROM JULY 13, 2020, REGULAR BOARD MEETING.

ACTION REQUESTED: A motion to approve the minutes from the July 13, 2020, Regular Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 6. CONSIDERATION OF 2021 HOLIDAY SCHEDULE AND 2021 SCHEDULED NHA BOARD MEETINGS.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 7. CONSIDERATION OF RESOLUTION NUMBER NHA 20-21-002 AND NHA 20-21-003, RESOLUTIONS TO DROP TENANT ACCOUNT RECEIVABLE (DEBT).

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 8. RATIFICATION OF VEHICLE PURCHASE FOR SECTION 8 INSPECTOR.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 9. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF AUGUST, 2020.

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 10. CONSIDERATION OF YEAR END FINANCIAL STATEMENTS FOR JUNE 2020, AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR AUGUST, 2020.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

- ITEM 11. CONSIDERATION OF RESOLUTION NUMBER NHA 20-21-005 TO AMEND THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM REGARDING PROCEDURES.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____
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- ITEM 12. CONSIDERATION OF RESOLUTION NUMBER NHA 20-21-004, A RESOLUTION TO AMEND THE NHA LOW-RENT ADMISSION POLICY REGARDING CRIMINAL ACTIVITY AND PROCEDURES FOR RE-EXAMINING GRIEVANCES AND APPLICATIONS.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____
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- ITEM 13. CONSIDERATION OF RESOLUTION NUMBER NHA 20-21-006, A RESOLUTION TO REVISE THE NHA EMPLOYEE SICK LEAVE POLICY.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____
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- ITEM 14. CONSIDERATION OF BIDS TO REPLACE ROSE ROCK VILLA WINDOWS.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____
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- ITEM 15. CONSIDERATION TO RELOCATE PUBLIC HOUSING OFFICE STAFF TO THE NHA ADMINISTRATIVE BUILDING.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____

**ITEM 16. CONSIDERATION TO ADD ANOTHER MAINTENANCE POSITION TO
PUBLIC HOUSING.**

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 17. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 18. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 19. COMMISSIONER'S COMMENTS

INFORMATION:

This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 20. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the September 14, 2020,
Regular Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, NOVEMBER 09, 2020 @ 12:30 PM (REGULAR)